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Council on University Planning and Budget

1995

April 26, 1995

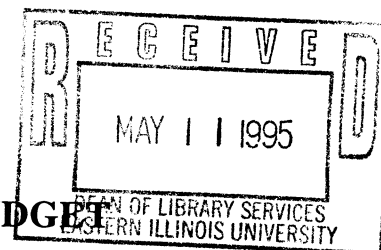
Committee on University Planning and Budget

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
APRIL 26, 1995

Voting Members Present: John Allison, Alan Baharlou, Sandy Bingham-Porter, Rori Carson, Wayne Chandler, Pat Fewell, John Flynn, Michael Goodrich, Joan Gossett, Frank Hohengarten, Ted Ivarie, Alphonso Joyner, Mark Shaklee, James Quivey, Norman Spencer, James Tidwell, Anita Thomas, Terry Tomer, Ted Weidner.

Staff Present: David Jorns, Kim Furumo, Jill Nilsen, Maxine Clayton

Others Present: Vice Presidents Hencken and Olsen, Mary Herrington-Perry, Chris Sims, Ruth Coffey

Absent: Dave Greenstein, Wilburn Hutson, Jeff Kochis, Rob Mandeville, Shirley Moore

Kim Furumo opened the last CUPB meeting of the current academic year. The following agenda items were discussed.

I. FY1997 External Budget Request. CUPB members were asked to prioritize the four separate lists of projects and return them to the Budget Office no later than May 3.

A. Regular Capital Projects. Ted Weidner discussed capital requests for the Library, Fine Arts Center, Life Science complex, Physical Science Building, and ADA projects. He indicated that he has discussed the projects with the persons on campus who are most affected by the projects (in this case, Academic Affairs).

Capital Renewal Projects. Ted Weidner discussed the following capital renewal projects: Chilled Water Upgrade, Steam Tunnel Upgrade, Central Fire Alarm System Upgrade, Upgrade Electric Radials. Campus Air System Upgrade and Replacement of Blair Hall Windows are also on this list.

B. Academic Program Priority Requests (PPR). Mary Herrington-Perry discussed the list: Meeting Priority Instructional Equipment Needs, Increasing Percentage of Tenure-Track Faculty, Improving Support for the Library, Improving Support for Quality Instruction, Summer School Enhancement, Improving Minority Achievement and Participation, Coordinating Academic Assessment Activities, Coordinating Distance Learning Activities, Expanding International Programs and Activities, Planning a Visual Information System, Applied Science High-End Computer Lab, Expanding Technology Assistance Services, and Creating Professional Development Schools.

Pat Fewell responded to questions concerning Professional Development Schools. Several questions concerning the various items on the PPR list were answered by staff who were present.

- C. Non-Academic Program Priority Requests. These items were discussed by Ted Weidner and Morgan Olsen: Reduction of Deferred Maintenance and Computer Workstation Acquisition/Replacement.

II. FY1996 Planning Initiatives

Kim Furumo discussed the process for planning priorities to evolve from the various articulated plans. Some CUPB members indicated that they felt there should be more time for discussion of the projects on the list, and an opportunity to ask questions prior to establishing final priorities. There was discussion of the concept of developing a modular approach for some of the larger projects by breaking them into segments, i.e., "Instructional Equipment--Part A, Instructional Equipment--Part B," etc. There was some discussion of the process, and how the various projects rise from departments, through Deans, Directors, VPs, and the President.

The results of the CUPB priority ranking of FY96 Planning Initiatives follows:

| | |
|--|-----------|
| 1. Increase VPAA area operating budgets by 10% | \$170,000 |
| 2. Support for the Library | 85,000 |
| 3. Academic area equipment | 500,000 |
| 4. Operating budget increases for Admissions | 20,000 |
| 5. Expand/Improve Civil Rights, Diversity, and Affirmative Action Programming and Monitoring | 35,000 |
| 6. Additional Financial Aid/Admissions Counselor | 15,000 |
| 7. Establish Business Affairs Equipment Budget | 50,000 |
| 8. Operating budget increases for Career Planning/Placement | 5,000 |
| 9. Upgrade equipment in Admissions, Placement, Registration, VPSA offices | 10,000 |
| 10. Restore Faculty Summer Research Grants | 20,000 |
| 11. Recruitment and Retention Program for Increasing Diversity | 35,000 |
| 12. Increase number of honors classes | 78,000 |
| 13. Academic Computing: security software for lab computers | 18,000 |
| 14. Address recommendations of Task Force on Faculty Roles/Responsibilities | 10,000 |
| 15. Support Minority Affairs program priority requests | 20,000 |
| 16. Campus-wide productivity: electronic forms server | 15,000 |
| 17. Quality Improvement Program initiative | 17,000 |
| 18. Feasibility study: on-campus day care center | 500 |
| 19. Phi Beta Kappa application | 20,385 |
| 20. Office support for Internal Auditing position | 2,000 |
| 21. Grad Asst in Student Affairs to coordinate enrollment management research and assist with recruitment | 4,500 |
| 22. Produce brochures for minority organizations | 1,000 |
| 23. Support for Office of Volunteer Services | 4,000 |
| 24. Additional Media Specialist position for Planning and Public Affairs | 22,000 |

Maxine Clayton
Administrative Assistant